



**CITY OF BLOOMINGTON  
parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, December 13, 2016 4:00 – 5:30 p.m.

Council Chambers  
401 N. Morton St.

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of November 15, 2016
- A-2. Approval of Claims Submitted November 15, 2016 – December 12, 2016
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

**B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

**C. OTHER BUSINESS**

- |   |                      |
|---|----------------------|
| C-1. Review/Approval of BCTM Partnership Agreement                            | (Paula McDevitt)     |
| C-2. Review/Approval of Contract with Price Electric                          | (JD Boruff)          |
| C-3. Review/Approval of Property Acquisition adjacent to Building Trades Park | (Dave Williams)      |
| C-4. Review/Approval of Contract with Bluestone LLC                           | (Steve Cotter)       |
| C-5. Review Approval of Neidigh Construction                                  | (John Turnbull)      |
| C-6. Review Approval of Contract with Mader Design                            | (Elizabeth Tompkins) |
| C-7. Review/Approval of Partnership Agreement with Mother Hubbards Cupboard   | (Robin Kitowski)     |
| C-8. Review/Approval of Partnership Agreement with Hilltop Gardens            | (Robin Kitowski)     |
| C-9. Review/Approval of Integrated Pest Management Plan                       | (Steve Cotter)       |

**D. REPORTS**

- |                              |   |                                     |                 |
|------------------------------|---|-------------------------------------|-----------------|
| D-1. Operations Division     | - | No Report                           |                 |
| D-2. Recreation Division     | - | Health/Wellness Program Area Update | (Alison Miller) |
| D-3. Sports Division         | - | No Report                           |                 |
| D-4. Administration Division | - | No Report                           |                 |

**ADJOURNMENT**